

90 State Street Albany, New York 12207

Gerald Weinberg Lawrence A. Kirsch Telephone (518) 463-2051 NYS (800) 342-9856 Facsimile (518) 463-0079

APRIL 5, 1996

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

S. J. T. St.

400001772484 -04/08/96--01059--003 ******70.00 *****70.00

Re: SPECIALTY ENVIRONMENTAL COATINGS, INC.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours Laurence 9.5

Lawrence A. Kirsch

ARTICLES OF INCORPORATION

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SPECIALTY ENVIRONMENTAL COATINGS, INC. MASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation is SPECIALTY ENVIRONMENTAL COATINGS, INC.

ARTICLE_II_NATURE_OF_BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE_IU_CAPITAL_STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

> Emmett Scollan 9000 Northwest Sixth Court Plantation, Florida 33324

ARTICLE VI_PRINCIPAL_MAILING_ADDRESS

The principal mailing address of the corporation shall be:

9000 Northwest Sixth Court Plantation, Florida 33324

ARTICLE_VII_INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of April, 1996.

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STATE OF NEW YORK) COUNTY OF ALBANY) SS.:

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The foregoing instrument was acknowledged and sworn to me before this 5th day of April. 1996 by the incorporator of SPECIALTY ENVIRONMENTAL COATINGS, INC.

0-14Dm

Notary Public My Commission Expires:

WENDY J. HENDERSON Notary Public, State of New York No. 01HESO Qualitod In Alaw, Commission Expires Jury 20, 10,916

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 507.325. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Specialty Environmental Coatings, Inc.

2. The name and address of the registered agent and office is:

Emmett Scollan

9000 Northwest 6th Court

(P. O. BOX NOT ACCEPTABLE)

Plantation, Florida 33324

(CITY/STATE/ZIP)

SIGNATURE CMMO TO (Corporato Officer)

President TITLE

DATE January 1, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE		CALLA	NPR -2	1000
(Registered Agent)				
	January 1, 1996	та _с . -п	3 19	ية 1 م. 1997 - 1
		UATE ORIDA		~

REGISTERED AGENT FILING FEC: \$29,00

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